

MINUTES OF 5th ANNUAL MEETING OF BOARD OF TRUSTEES
MALIK SAAD SHAHEED MEMERIAL SPORTS TRUST (MSSMST)
DATED: JANUARY 26, 2012 .

5TH Annual meeting of Board of Trustees of Malik Saad Shaheed Memorial Sports Trust was held on 26-01-2012 at 9.45 am under the chairmanship Mr. Malik Naveed Khan Chairman MSSMST. (List of the participants attached)

1. Recitation fro the Holy Quran

The meeting started with recitation of verses of Holy Quran by Mr. Zia Ul Haq Sarhadi. The following items of agenda were discussed and got approval/decisions were carried out after consultation and due deliberation.

2. Welcome Address

Malik Naveed Khan Chairman of the Trust welcomed all the participants and informed the objectives of the Trust. The services of Shaheed Malik Muhammad Saad for the Sports were admired apart from his professionalism and dedicated services. The Chairman appreciated the role and responsibilities of the member trustees and district coordinators and also their performance in the promotion and achievements of the MSSMST in the year 2011. (Speech Attached)

3. Approval Of Minutes Of 4th Annual Meeting

The minutes of 4th Annual Board of Trustees meeting held on April 1, 2011 under the Chairmanship of worthy Governor Khyber Pakhtunkhwa Syed Masood Kausar who is also Patron of the trust at Governor House Peshawar, were presented before the BOT for approval and BOT approved unanimously.

4. Secretary Report .

Mr. Amjad Aziz Malik, Secretary of the Trust updated the participants about MSSMST achievements regarding establishment of sports academies, distribution of sports goods/equipments in the districts, holding of inter academy tournaments and MSSMST other trust achievements in the year 2011 in detailed. (Report attached)

5.Laid for Approval;

A-Forecast of Events-2012

The Secretary presented the MSSMST Calendar of Sport activities for the year 2012 before the member trustees and coordinators which were unanimously approved with the following decision;

- Awareness raising program should be initiated specially among the school students.
- To make school students involve in the noble cause and other welfare & Sport activities of the Trust and also for the purpose to make students membership, a marathon race will be organized in which school students will be participated.
- Sport Gala will be organized at Abbottabad for Hazara division and it will also for other remaining districts of the province.

B- Approval of Budget Estimate 2012.

The Secretary Presented the budget estimate of Rs.5994000 for the year 2012, he explained detail break up of the budget estimate for the current year before the BOT. A copy of it circulated among the worthy member of BOT.

The Secretary further highlighted each and every Member Trustee to share their contribution for the current year and also requested to make at least 30 memberships for the Trust. Trust required and expected more donation from the member Trustees so as the Trust could achieve their mandate and targets.

Report was examined and approved with following decisions and future line action;

- The BOT approved the Budget for the year 2012 unanimously
- The BOT requested to schedule a meetings with Worthy Governor and Honorable Chief Minister requested for fund rising.
- Worthy Governor /Chief Patron requested to arrange Charity Dinner for the renowned businessmen, Industrialist and other notables for the purpose to collect donation for the welfare activities of MSSMST.
- Every member Trustees and Coordinators make at least 30 members in year 2012.
- Board of Trustees dually acknowledged and appreciated the services of Bank of Khyber (BOK) Khyber Pakhtunkhwa rendered welfare

activities of MSSMST, therefore, in recognition of the BOK kind full support and services, the member Board of Trustees unanimously approved the opening and shifting of Trust account in the Bank of Khyber (BOK) on priority bases.

- Staff salary increased for admin Officer 17000/- and for Sport Officer 15000/- from February 2012.

C-Audited Statements of Accounts 2011

The Secretary presented the audit report 2011 prepared by Mr. Javed Anwar Chartered Accountant in the BOT meeting. The copies of same are circulated among all member of Board of Trustees. The BOT discussed, approved and shown their satisfaction and appreciated the maintenance of all financial records clean which shows transparency in the Trust expenditures.

D-Printing of Annual Report 2011

The Board of Trustees has given approval for the Printing of annual report in which all the Trust activities will be highlighted and will distributed among the BOT and other national, International dignitaries.

After General discussion following decision also taken in the meeting;

- BOP will be approached and consulted for their possible help with the MSSMST
- In order to prepare the SOPs for the Trust, a three member committee is formed where in Ahmad Hasan will be the Chairman and members will be a Syed Ali Nawaz Gilani, Amjad Aziz Malik and Irshad Ahmad Admin Officer MSSMST will be secretary of the committee.
- The BOT unanimously approved the Mr. Malik Naveed Khan Chairman and Amjad Aziz khan Secretary MSSMST for the next 4 years term.
- Name Trust will be final and it can not be change at any cost.
- BOT have fully authorized to cancel/ terminate of any member board of trustees.
- The BOT also approved the memberships of the following in their personal capacity as member Trustees;

1. Mr. Imtiaz Hussain Gillani
VC, Engineering University Peshawar.
2. Mr. Zahid Arif
Secretary, Works and Services.
3. Ahmad Hasan
Secretary Auqaf and Minority affair,

4. **Mr. Shakeel Qadir**
Director General PDMA,
5. **Mr. Imtiaz Ahmad Ali**
Businessman

The Chairman of the Trust Mr. Malik Naveed Khan appreciated the performance of the Trust and advised for more attention may please be granted to the Sports Sector and we should jointly work for the collective benefits not individuals.

At the end of the meeting Mr. Amjad Aziz Malik Trust Secretary MSSMST thanked the honorable Chairman for presiding over the 5th Annual meeting and also appreciated the member Trustees & district coordinators and assured them, before the next BOT meeting, he would discharge all duties honestly, enthusiastically and positively.

Irshad Ahmad
Admin officer